



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: May 2, 2003
Subject: Commission Meeting

Enclosed are agenda materials for the May Commission meeting. The meeting schedule is as follows:

Thursday, May 8, 2003 (*Indianapolis Time*)

- * 3:30 p.m. - 5:00 p.m.** **Conversation with Art Hansen and John Ryan,** (*public meeting*), University Place Conference Center, Room 216, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana
- 5:00 p.m.-6:00 p.m.** **Arthur Hansen Reception,** Commission members, staff, and invited guests, University Place Conference Center, 2nd floor lobby, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana
- * 6:30 p.m. - 9:00 p.m.** **Dinner Briefing** (*public meeting*), University Place Hotel, Purdue Room, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

Friday, May 9, 2003

- * 8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), University Place Hotel, Purdue Room, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana
- * 9:30 a.m. - 12:00 p.m.** **Commission Meeting,** University Place Conference Center, Room 137, 1st floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 137
IUPUI Campus
850. W. Michigan Street
Indianapolis, IN 46202
Phone: 317-274-3876
Fax: 317-274-3878

Friday, May 9, 2003

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE APRIL COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Associate of Science and Bachelor of Science in
Computer Graphics Technology To Be Offered by
Purdue University Calumet in Hammond 13
 - 2. Master of Science in Nursing To Be Offered by
Purdue University-West Lafayette in West Lafayette..... 19
 - B. Construction of Student Housing at Purdue University Calumet 23
 - C. Analysis of Projected versus Actual Enrollments and
Degrees for New Programs Approved during 1992-1995:
Report of Actions Taken by Institutions 33

VI. DISCUSSION ITEMS

- A. New SAT Examination 39
- B. Final Report on Higher Education Appropriations
Made by the 2003 Indiana General Assembly 43

VII. INFORMATION ITEMS

- A. Status of Active Requests for New Academic Degree Programs..... 71
- B. Capital Improvement Projects on Which Staff Have Acted..... 73
- C. Capital Improvement Projects Awaiting Action 75
- D. 2003 General Assembly Legislative Report..... 77

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on June 13, 2003, in South Bend